

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 9, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: BRANT LUTHER- ADD CONTRACT FOR JANITORIAL SERVICES AT THE BOE BUILDING

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

Public Speaks: None

Approval of Minutes:
June 25, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Scenic View Transportation, Inc., Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Association for Better Community Development, Inc. Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with CMJW, Inc. dba Koala Kruizers, North Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with SARTA, Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Award Bid:

Job & Family Services:

Bid #2825- Security Services-Low Bidder: US Security Associates, Massillon, OH at \$13.54/hour for armed guard and \$11.64/hour for unarmed. Approximately \$113,000.00/year-Effective 10/1/2014 through 9/30/2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Sharon J. McCauley, Massillon, OH for foster and adoptive home studies and large family assessments in the amount of \$35,000.00-Effective 8/1/2014 through 6/30/2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Data/IT:

Adopt a resolution for CLA Agreement License Conversion to purchase a Stark County Backup systems upgrade-Vendor: Open Storage Solutions Total Project cost \$128,036.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Data/IT:

Telecommunications phone system upgrade and consolidation project for outlying County Offices-Vendor: Voice Data Systems-Sole Source Total cost is \$152,807.87. (County's portion is \$139,554.69).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Amendment: Add a travel request for the Dog Warden Jon Barber.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

Appropriations:

Family Court: Appropriate certified funds to cover residential placement costs-(Title IV-E Juvenile Administrative Claims)-\$300,000.00

EMA: Misc. hazmat supplies-\$25,000.00

EMA: To cover expenses-(EMA Preparedness Agency Operating Fund)-\$90,000.00

Engineer: To establish balances for the Market Avenue project for auditor's use in 2014 (OPWC)-\$1,129,706.00

Engineer: To re-establish balances for the Greenbower St. Bridge project (LE-11-04) for auditor's use in 2014 (ODOT)-\$61,901.75

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Prior Year Journal Entry:

Emergency Preparedness to Telecommunications: \$299.27 December 2013 phone charges

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.
Motion Carried

County Obligation Journal Entries:

County Obligation to Multi County: \$986,533.74 2nd quarter invoice to MCJAS Stark County share

County Obligation to Job & Family Services: \$104,657.25 July 2014 Mandated share

County Obligation to Regional Planning: \$1,208.40 May 2014 NPDES & Storm Water Management invoice from RPC

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.
Motion Carried

Intergovernmental Journal Entry:

Community Development to Sanitary Engineer: \$5,733.16 Payment to Sanitary Engineering for North Lawrence WWTP and Collection system design.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.
Motion Carried

Award Bid:

Sanitary Engineer:

Bid #2826-Maintenance Uniform Rental: Cintas Corporation, North Canton-\$149.31/week \$15,528.24 for 2 years plus replacement charges due to lost or abused garments. Effective 7/9/2014 through 7/30/2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried.

Resolution:

Commissioners:

Adopt a resolution for the President of the Board to sign the consent form with SCOG (and an agreement to follow) for Natural Gas Supply service with Dominion Retail, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Non-Encumbered Expenses:

Commissioners:

Zimber Ditch Detention Basin B annual fees-Vendor: Treasurer State of Ohio-\$ 356.50-Fund: General

Commissioners:

County's 2/5 share of health Care coverage-Vendor: City of Massillon-\$1,794.99 Fund: General

Job & Family Services:

Letter transaction rate per mail service bid #2821-Vendor: Midwest Direct-Fund: Public Assistance-Invoices for the following amounts-\$104.84, \$84.60, \$20.54 and \$103.18

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

Two Clerk of Court employees seeking \$158.80 to attend the OCCA Monthly Meeting July 16, 2014 in Columbus, OH

Three Community Development/RPC employees seeking \$1,166.70 to attend the OCCO Summer Meeting July 30-31, 2014 in Columbus, OH

One Job & Family Services employee seeking \$419.80 to attend the 2014 OCDA Partner's Summit July 22-23, 2014 in Newark, OH

One Job & Family Services employee seeking \$180.60 to attend The Child Welfare Manager's Meeting July 28, 2014 in Columbus, OH

One Job & Family Services employee seeking \$170.60 to attend an Allocations Subcommittee Meeting July 10, 2014 in Columbus, OH

Two Job & Family services employees seeking \$84.80 to attend a Performance Incentive Training July 15, 2014 in Lisbon, OH

Two Job & Family Services employees seeking \$45.00 to attend BIC Reports Training September 10, 2014 in Columbus, OH

One Records Center employee seeking \$25.00 to attend Ohio Historical Records Advisory Board Meeting July 18, 2014 in Columbus, OH

One Records Center employee seeking \$186.80 to attend Ohio Electronics' Records Committee Meeting July 16, 2014 in Columbus, OH

Amended Travel Request

One Dog Warden employee seeking \$55.00 to travel to Whole Pet Distributing July 10, 2014 in Orville, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

55th Street Bridge PID# 81283 Project Modification No. 1 to Consultant Agreement- The Board is requested to approve and authorize itself to sign five copies of a Modification to the agreement between the Board and Omni Pro Services Inc. to provide construction inspection, material testing and certification and construction administration for the reconstruction of the 55th St. Bridge. The additional cost for this modification is \$23,418.00. The original contract amount was \$261,663.00. The adjusted contract amount is \$285,081.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Engineer:

Harrison Ave. SW Bridge No. CA-20-26 Project—The Board is requested to approve and authorize itself to sign change order no. 1 for final quantity adjustments on this project. The change order also includes cost to remove unsuitable contaminated soil, additional concrete and time and material to shore a gas line, in order to complete the project as the plans and specifications intended. The total amount of non-performance items for this change order is \$41,325.55. The total additions for this change order are \$97,039.89. The original contract amount was \$430,569.98. The adjusted contract amount, factoring the additions and non-performance items above, is \$486,284.32.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Change Order No. 2:

Engineer:

The Board is requested to approve and authorize itself to sign change order no. 2 for a project time extension due to rain of eighteen calendar days to remove unforeseen contaminated soil and obtain a required railroad permit. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$430,569.98. The adjusted contract amount, factoring the additions and non-performance items above and on previous change orders, is \$486,284.32.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Amendment:

Engineer:

2014 Safety Grant Application- The Board is requested to approve and authorize the President of the Board to sign an amendment to the 2014 Safety Intervention Safety Grant application approved by the Board on May 28, 2014. The amendment will increase the grant award to \$27,819.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried.

New Fund:

Engineer:

ENGR OPWC #CSY05 Warner Avenue Bridge CA-15-29

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Drainlayer Licensing:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licensing year commencing July 9, 2014 and ending on the last day of February 2015.

TR Property Services Inc. 1648 Cleveland Ave. SW Canton, OH 44707

Pag's Excavating Inc. 141 Homeworth Rd., Alliance, OH 44601

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licensing as submitted.

Motion Carried.

Resolution:

RPC:

Stone Ridge Village HOME funded Project – Pledge, Assignment, and Security Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

New Liquor License:

Commissioners:

R Snack Pop Store LLC 3050 Lincoln Way E, Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

New Fund:

Prosecutor:

CIRV 2010-JG-A0V-V6956

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Amendment:

Family Court:

To the Youth Services Sub Grants adding 901 TARGETED Reclaim Program FY 15' Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried.

Brant Luther:

Amended Agenda Item:

Resolution:

Commissioners:

Adopt a resolution for the County Administrator to execute a contract for janitorial services for the cleaning of the Board of Elections Cohen-Joilet building with Darla Mareno dba Above All Cleaning for the sum of \$2,200.00 per month for one (1) year with a 30 day cancelation notice and a one year renewal option of the Board and Authorize the County Administrator to sign the contract.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried

Brant Luther for Marsha Cimadevilla:

Resolution:

Facilities:

Accept Resignation of Facilities Manager Thomas "Mac" McMillan

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Accept Resignation of Assistant Sanitary Engineer Jeffrey D. Yohe

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Accept Resignation of Assessment & Permits Tech Lisa Marlatt

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Accept Resignation of Sanitary Engineer Laborer Daniel Miller

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

July 14th–Work Session- No Work Session

July 15th –Work Session-HR Dept. Proposal

July 16th -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:32 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners